### IDAHO SPEECH AND HEARING SERVICES BOARD

## Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

### **Conference Call Minutes of 1/16/2013**

BOARD MEMBERS PRESENT: Dennis J. Bell - Chair

Mary R. Reis Cynthia K Olsen Gayle L Chaney Jody S. O'Donnell Barbra Osterhout

**BOARD MEMBERS ABSENT:** Kevin C Woodall

BUREAU STAFF: Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager

Maurie Ellsworth, Legal Counsel

Linda Goff Technical Records Specialist I

Jake Naylor, Prosecuting Attorney

The meeting was called to order at 1:04 PM MST by Dennis J. Bell.

### APPROVAL OF MINUTES

Ms. O'Donnell made a motion to approve the minutes of November 15, 2012, November 27, 2012 and December 12, 2012. It was seconded by Ms. Osterhout. Motion carried.

## **LEGISLATIVE REPORT**

Ms. Hall gave the legislative report. She said that the House Health and Welfare Committee voted to accept the proposed Rule changes. They will be before the Senate at a later date. The proposed law changes have not yet been scheduled.

## **FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$79,571.20 as of December 31, 2012.

## **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

### DISCIPLINE

Mr. Naylor presented a memorandum regarding case number SHS-2013-1. After discussion, the Board gave recommendations for appropriate discipline.

#### **NEW BUSINESS**

# **Review Frequently Asked Questions**

After review a motion was made by Ms. Olsen to approve the frequently asked questions as presented for posting to the website.

## **Correspondence Regarding Teletherapy**

After discussion with Mr. Ellsworth, the Board directed a response be sent.

## **Correspondence from David Morledge**

This item was tabled until the April meeting.

### **CE for Reinstatement**

This item was tabled.

### **EXECUTIVE SESSION**

Ms. Reis made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Chaney. The vote was: Ms. Reis, aye; Ms. O'Donnell, aye; Ms. Chaney, aye; Ms. Osterhout, aye; Ms. Olsen, aye; and Chairman Bell, aye. Motion carried.

Ms. O'Donnell made a motion to come out of executive session. It was seconded by Ms. Reis. The vote was: Ms. Reis, aye; Ms. O'Donnell, aye; Ms. Chaney, aye; Ms. Osterhout, aye; Ms. Olsen, aye; and Chairman Bell, aye. Motion carried.

#### APPLICATIONS

Ms. O'Donnell made a motion to approve the following: Approved for Licensure:

| GIBBONS, JULIE JEAN | SLP-2346 |
|---------------------|----------|
| KING, AMY           | SLP-2329 |
| TURNER, JULIE       | SLP-2345 |

| YOUNG, MARY ALISON   |                   | SLP-2344                                   |  |
|--|-------------------|--|--|
| LONG, CHELSEA REBECCA<br>NEIDER, RYAN LEE<br>SAXTON, ADRIANNE<br>WILKINSON, MICA CHRISTINI                                 | Ξ                 | TSLP-2347<br>HT-2350<br>HT-2348<br>HT-2351 |  |
| Application tabled pending receipt of required documentation: 901124204  It was seconded by Ms. O'Donnell. Motion carried. |                   |  |  |
| NEXT MEETING was scheduled for March 6, 2012 at 1:00 PM MST.   |                   |  |  |
| ADJOURNMENT Ms. O'Donnell made a motion to adjourn the meeting at 1:40 PM. It was seconded by Ms. Reis. Motion carried.    |                   |  |  |
| Dennis J. Bell, Chair  | Kevin C Woodall   |  |  |
| Mary R. Reis   | Cynthia K Olsen   |  |  |
| Gayle L Chaney   | Jody S. O'Donnell |  |  |

Barbra Osterhout

Tana Cory, Bureau Chief